

COMMON COUNCIL

City of Kaukauna
Council Chambers
Municipal Services Building
144 W. Second Street, Kaukauna



Wednesday, November 06, 2024 at 7:00 PM

AGENDA

In-Person and Remote Teleconference via ZOOM

1. Roll call, one minute of silent prayer, Pledge of Allegiance to the American Flag.
2. Reading and approval of minutes.
 - a. Common Council Meeting Minutes of October 15, 2024.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Appointment of Olivia Planert to the Kaukauna, Alcohol, Tobacco and other Drug Awareness Board.
 - b. Appointment of Peyton VanDeLoo to the Kaukauna, Alcohol, Tobacco and other Drug Awareness Board.
 - c. Appointment of John Sundelius to the Zoning Board of Appeals to replace Paul Hennes.
 - d. Appointment of Jenny Rumbac to the 1000 Islands Environmental Center Committee (3-year term).
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of November 6, 2024.
 - b. Health and Recreation Committee Meeting Minutes of November 6, 2024.
 - c. 1000 Islands Environmental Center Meeting Minutes of September 19, 2024.
 - d. Library Board Meeting Minutes of September 24, 2024.
 - e. Grignon Mansion Meeting Minutes of September 23, 2024.
 - f. Plan Commission Meeting Minutes of October 10, 2024.
 - g. Operator (Bartender) Licenses.
7. Reports of City officers.
 - a. Wisconsin Avenue Seawall Easement Agreement.
 - b. Special Exception Request-2108 Sullivan.
 - c. Special Exception Request-2716 Main Ave.
 - d. Site Plan Review- The Reserve.
 - e. Development Update.
8. Presentation of ordinances and resolutions.
 - a. Resolution2024-5448 Resolution Authorizing the Mayor to enter into an easement agreement for the Wisconsin Avenue Seawall.

- b. Resolution 2024-5449 Resolution Approving an Extraterritorial Certified Survey Map for Parcel 200049900.
9. Closed session.
 - a. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - b. Return to Open Session for possible action.
 - c. Adjourn to Closed Session Pursuant to 19.85(1)(g) to confer with legal counsel with respect to litigation in which it is or is likely to become involved.
 - d. Return to Open Session for possible action.
 - e. Adjourn to Closed Session Pursuant to 19.85(1)(g) to confer with legal counsel with respect to litigation in which it is or is likely to become involved.
 - f. Return to Open Session for possible action.
 10. Adjourn.

NOTICES

**IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER
WILL BE MADE AVAILABLE AT NO CHARGE.**

MEETING ACCESS INFORMATION:

You can access this meeting by one of three methods: from your telephone, computer, or by an app. Instructions are below.

To access the meeting by telephone:

1. Dial 1-312-626-6799
2. When prompted, enter Meeting ID 234 605 4161 followed by #
3. When prompted, enter Password 54130 followed by #

To access the meeting by computer:

1. Go to <http://www.zoom.us>
2. Click the blue link in the upper right hand side that says Join a Meeting
3. Enter Meeting ID 234 605 4161
4. Enter Password 54130
5. Allow Zoom to access your microphone or camera if you wish to speak during the meeting

To access the meeting by smartphone or tablet:

1. Download the free Zoom app to your device
2. Click the blue button that says Join a Meeting
3. Enter Meeting ID 234 605 4161
4. Enter Password 54130
5. Allow the app to access your microphone or camera if you wish to speak during the meeting

Members of the public will be muted unless there is an agenda item that allows for public comment or if a motion is made to open the floor to public comment.